



**Graduate Council Meeting
Friday, February 19, 2021
1:00 p.m.
Virtual Meeting via WebEx
Minutes**

- Present: Dean Baker, Sallie Coke, Carrie Cook, Shannon Gardner, Tanya Goette, Dianne Gregg, Lynn Hanson, Brandy Kennedy Al Mead, Sherri Noviello, Joseph Peters, Dee Sams, Mary Spears, and Stephen Wills. Guests: Kay Anderson and Cara Smith
- Regrets: Holley Roberts and Parris Story
- Approval of Agenda-unanimous approval
- Approval of January 21, 2021 Minutes – Approved pending the following edit to the January 21 minutes: Add Tanya Goette as present
- Additional Spring Meeting for Graduate Council: Council decided that no additional meeting is needed for Spring 2021; therefore, a fourth meeting will not be scheduled.
- New Proposals:
 - **College of Education**
 - Ed.S. Special Education: Make the following changes to the Program of Study to better meet the standards for the Council for Exception Children (CEC):
 - Delete EDEX 7210: Research Methods – Rationale: Information in this course can be covered in remaining two research courses to allow room in the Ed.S. program of study for a new course.
 - Add EDEX 7230: Curriculum, Pedagogy, and Planning for Special Education – Rationale: The addition of EDEX 7230 will help the Special Education program meet the CEC Advanced Preparation Standards 2: Content Knowledge and 3: Programs, Services, and Outcomes
 - Proposal unanimously approved
 - Information Items: Add EDEX 7230 and delete EDEX 7210
 - CoAS
 - Reviewing a modification to add Comprehensive Exam in Music Therapy as a prerequisite to the Thesis course in order to ensure that students take the comprehensive exam before the thesis.
 - CoB
 - Working on AACSB reaccreditation in preparation for fall visit
 - New marketing campaigns kicked off this week for all graduate programs

- CoEd
 - Looking forward to a very busy summer semester; 75 students accepted to date compared to 36 at same time last year.
 - Hard at work with accreditation; Professional Standards Commission coming up and later on CAEP.
- CoHS
 - No new curriculum proposals at this time.
 - Nursing recently finished successful reaccreditation.
- Other
 - Kay Anderson announced that several proposals approved at Graduate Council were not received by her. Shannon and Kay are going back through to ensure that everything approved by Council over the last few months is given to Kay. This was most likely an issue with Smartsheet that has now been fixed.
 - Reminder from AI: New proposals for Graduate Council need to be received at least two weeks in advance of a scheduled meeting in order to have time to disseminate the proposal to the council members and to allow time for the proposal(s) to be reviewed.

Meeting adjourned at 1:16 pm.

Respectfully submitted by Lynn Hanson

Next Meeting:

April 02, 2021